The regular Koylton Twp meeting was called to order by Supervisor Doug Kramer at 7:05 pm. Board Members present: Kramer, Vroman, Boyl, Sabin and Blonde. 6 township residents present.

Motion made by Boyl, seconded by Blonde to approve the minutes of February 16, 2023 meeting with corrections noted of spelling of name and number typo. Motion carried.

Supervisors Report:

<u>Discussion regarding roadwork proposed for 2023 on the following roads from Annual Meeting:</u> Bids received for Gravel Road Work on the following Roads:

Livermore Rd from English Rd to Phillips Rd

Cemetery Rd from Denhoff Rd to M-46

Cemetery Rd from Marlette Rd to Mayville Rd

Harris Rd from Cemetery Rd to Clothier Rd

Clothier Rd from Mayville Rd to Harris Rd

Clothier Rd from Denhoff Rd to M-46

Marton Rd from Brief Rd to M-46

Kramer stated that the Village of Kingston Hall Lease contract was received which includes a significant increase in annual rent for one year and verbal notice that it would be raised again next year. Discussion followed with other possible options and information shared regarding election location requirements.

Motion made by Blonde, seconded by Kramer to table the Village Hall Lease Contract pending further discussion with the Village Council. Motion carried.

Kramer stated that he submitted a road right of way work order for a permit to have DTE install the Tornado Siren pole to the Road Commission. Will Green from the road commission told him that the whole board had to approve the request. Still waiting to hear back. No update on the Marlette Rd Haul Agreement or Abandonment.

Public Comment:

Ron Coltson noted that the Marlette Fire Authority Budget did not increase for 2023-2024 Budget year and that the standby fee for Koylton Twp would decrease from \$14,616.62 last year to \$11,996.52 this year paid quarterly, due to a lower number of fire runs.

Mark Schank stated that the township should look into and consider a Cost and Recovery Ordinance for certain hazmat situations for our protection. He will submit a draft copy from another municipality to the planning commission.

Vroman stated that Melissa Kelly has accepted the Deputy Clerk position.

Motion made by Blonde, seconded by Boyl to accept the Opperman Library contract for 2023-2024 for \$500.00. Motion carried.

Motion made by Boyl, seconded by Sabin to pay for 1 year website upgrade to Weebly/Square in the amount of \$120. Motion carried.

Motion made by Boyl, seconded by Kramer to adjust the 2022-2023 budget by transferring \$2,267.33 from the Contingency fund to the Election line item. Motion carried.

Motion made by Boyl, seconded by Blonde to adjust the 2022-2023 budget by transferring \$499.04 from the Contingency Fund to the Drain at large line item. Motion carried.

Motion made by Vroman, seconded by Blonde to amend the 2022-2023 budget to reflect all changes made and adopt the 2022-2023 budget as presented with amendments. Motion carried.

Vroman distributed a notice of Meet and Greet on Monday April 10, 2023 for SAFEbuilt (new construction code authority for Tuscola County) at the State Street Square Pavilion in Caro.

Motion made by Sabin, seconded by Boyl to approve the Treasurer's report for March 2023 with a current ending balance of \$29,563.71 prior to final settlement with county and transfer of tax funds. Motion carried.

Motion made by Blonde, seconded by Kramer to pay township bills of \$38,791.25 for March 2023. Motion carried.

o <u>z</u> er 11300001 011 111001	Ck #	Gross	Net Check	Description
Douglas Kramer	4649	\$800.00	\$738.80	Supervisor Salary
Shari Blonde	4650	\$1,200.00	\$1,108.20	Treasurer Salary
Rex Vroman	4651	\$1,250.00	\$1,154.38	Clerk Salary
Justin Boyl	4652	\$400.00	\$369.40	Board Meeting & Budget Hearing
Lawrence Sabin			Board Meeting & Budget Hearing	
Nathan Hager	4654	\$1,333.33	\$1,131.33	Assessor Salary
Mark Schank	4655	\$300.00	\$277.05	CCO Salary
Tuscola County Advertiser	4656		\$312.00	BOR Ad publishing
Douglas Kramer	4657		\$1,582.00	Supervisor Expenses
Kingston Com. Public Library	4658		\$500.00	Library Fund
Rex Vroman	4659		\$394.88	Clerk Expenses, Supplies, Ink toner, Mileage
Shari Blonde	4660		\$120.93	Treasurer Expenses, Mileage, Phone
Courtney Blonde	4661	\$247.50	\$228.57	Deputy Treasurer (16.5 hrs)
Tuscola County Road Commission	4662		\$30,504.31	2022 Road Work
		TOTAL:	\$38,791.25	

Motion made by Blonde, seconded by Vroman to adjourn at 9:00 p.m. Motion carried.

Respectfully submitted by: Rex Vroman, Koylton Twp Clerk